

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING
AGENDA**

June 17, 2008

7:30 PM

CONTINUATIONS:

1. A PUBLIC HEARING FOR CONSIDERATION OF AN AMENDMENT TO A DECLARATION OF COVENANTS AND RESTRICTIONS WITH 1402 SHEEPSHEAD REALTY CORP. AFFECTING REAL PROPERTY OFF OF REVERE ROAD IN PORT WASHINGTON, NEW YORK, IDENTIFIED ON THE LAND AND TAX MAP OF NASSAU COUNTY AS SECTION 6, BLOCK 60, LOTS 17, 20, 21, AND 22.

Synopsis: Continued from May 6, 2008.

Continued to July 8, 2008

2. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF 1402 SHEEPSHEAD REALTY CORP. SEEKING A CHANGE OF ZONE, FROM "PARKING" TO "RESIDENCE B", FOR A 0.438 ACRE PARCEL LOCATED ON REVERE ROAD, PORT WASHINGTON, NEW YORK, AND IDENTIFIED ON THE LAND AND TAX MAP OF NASSAU COUNTY AS SECTION 6, BLOCK 60, LOT 22.

Synopsis: Continued from May 6, 2008.

Continued to July 8, 2008

3. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 46 OF THE TOWN CODE ENTITLED, "SANITATION."

Synopsis: Adoption of this Local Law will address collection, transportation and disposal of waste. Continued from May 6, 2008.

Continued to July 8, 2008

4. A PUBLIC HEARING ON THE REQUEST FOR EXTENSION OF TIME FOR A CHANGE OF ZONE FROM RESIDENCE C (R-C) TO BUSINESS B (B-B) FOR REAL PROPERTY LOCATED AT NORTHWEST CORNER OF CARLE ROAD AND WESTBURY AVENUE KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 10, BLOCK 272, LOTS 5, 6 and 7.

Synopsis: Continued from May 27, 2008.

Motion by: Councilman Troiano

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

5. A PUBLIC HEARING TO CONSIDER THE APPLICATION BY CARLE PLACE GARDENS FOR SITE PLAN APPROVAL FOR REAL PROPERTY KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 10, BLOCK 272, LOTS 5-15, LOCATED AT THE NORTHWEST CORNER OF WESTBURY AVENUE AND CARLE ROAD, CARLE PLACE, NEW YORK.

Synopsis: The applicant is seeking approval for the proposed construction of 11 units of single-family attached senior housing. Continued from May 27, 2008.

Motion by: Councilman Troiano

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

6. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A POLICY PURSUANT TO §20A-4 OF THE CODE OF THE TOWN OF NORTH HEMPSTEAD.

Synopsis: Continued from May 27, 2008.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

7. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 23 OF THE TOWN CODE ENTITLED "GOVERNMENTAL DEPARTMENTS."

Synopsis: The proposed local law would make amendments to section 23-10.3(D) of the Code of the Town of North Hempstead. Continued from May 27, 2008.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

PUBLIC HEARINGS:

8. A PUBLIC HEARING TO CONSIDER THE ESTABLISHMENT OF A HANDICAPPED PARKING SPACE ON CHARLES STREET IN PORT WASHINGTON, NEW YORK.

Synopsis: The amendment of this Ordinance will establish a handicapped parking space on the south side of Charles Street, east of Alison Street in Port Washington.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

9. A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE AFFECTING JEROME AVENUE, CARLE PLACE, NEW YORK.

Synopsis: The rescission of this ordinance will remove the presently posted parking restrictions on Jerome Avenue in Carle Place.

Motion by: Councilman Troiano

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

10. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING HILLSIDE AVENUE AND LOCUST STREET, MANHASSET, NEW YORK.

Synopsis: The rescission and adoption of this ordinance will establish Full Stops on Hillside Avenue, westbound at its intersection with Myrtle Street; and eastbound, at its intersection with Locust Street. At the same time, several "No Stopping Her To Corner" restrictions will be established on Hillside Avenue and Locust Street, and the presently posted parking restrictions will be adjusted to make room accordingly.

Motion by: Councilwoman Poons

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

11. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING FIRST PLACE SECOND STREET, THIRD STREET, FOURTH STREET, FIFTH STREET, AND SEVENTH STREET IN GARDEN CITY PARK, NEW YORK AND HIGHLAND AVENUE, IMPERIAL AVENUE, WEST END AVENUE, ALADDIN AVENUE AND BELMONT AVENUE IN NEW HYDE PARK, NEW YORK.

Synopsis: The adoption of this ordinance will establish Full Stops on various side roads intersecting with Denton Avenue, between Jericho Turnpike and Seventh Street, Garden City Park, and between Highland Avenue and Jericho Turnpike, New Hyde Park.

Motion by: Councilman Ferrara

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

RESOLUTIONS:

12. A RESOLUTION ACCEPTING A GIFT TO THE TOWN.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

13. A RESOLUTION ADOPTING AN ACCOUNTING POLICY WITH RESPECT TO TRUST AND AGENCY ACCOUNTS.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

14. A RESOLUTION AUTHORIZING THE EMPLOYMENT OF ENGINEERS FOR THE BELGRAVE WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 2008.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

15. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION FOR A GRANT AND THE TAKING OF RELATED ACTION.

Synopsis: This resolution authorizes the Town to apply for a grant in the sum of \$3,125,000 for additional streetscaping enhancements for Prospect Avenue in New Cassel.

Motion by: Councilman Troiano

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

16. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION FOR A GRANT AND THE TAKING OF RELATED ACTION.

Synopsis: This resolution authorizes the Town to apply for a grant in the sum of \$150,000 for the restoration of Town Hall.

Motion by: Councilwoman Poons

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

17. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION FOR A GRANT AND THE TAKING OF RELATED ACTION.

Synopsis: This resolution authorizes the Town to apply for a grant in the sum of \$250,000 for the restoration of Schumacher House.

Motion by: Councilman Dwyer

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman

No-None

Adopted

18. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION FOR A GRANT AND THE TAKING OF RELATED ACTION.

Synopsis: This resolution authorizes the Town to apply for a grant in the sum of \$150,000 for the removal of debris from East Sheets Creek.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

19. A RESOLUTION AUTHORIZING THE ACQUISITION OF REAL PROPERTY.

Synopsis: This resolution authorizes the Town to acquire the Grand Street School in New Cassel, New York from the County of Nassau, which in turn, will cancel the tax lien against the property.

Motion by: Councilman Troiano

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

20. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION FOR A GRANT AND THE TAKING OF RELATED ACTION.

Synopsis: This resolution authorizes the Town to apply for a grant in the sum of \$2,000 for the purchase of fencing for Leeds Pond.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer

Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

21. A RESOLUTION AUTHORIZING THE COMMISSIONER OF FINANCE TO SOLICIT BIDS FOR COLLECTION AND DELIVERY OF RECYCLABLES FROM SCHOOL DISTRICTS WITHIN THE TOWN.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

22. A RESOLUTION AUTHORIZING THE TOWN CLERK TO ADVERTISE FOR THE RECEIPT OF BIDS FOR IMPROVEMENTS TO THE MANORHAVEN POOL COMPLEX AT MANORHAVEN BEACH PARK, DPW PROJECT NO. 07-11.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

23. A RESOLUTION AUTHORIZING THE EXECUTION OF PROFESSIONAL SERVICES AGREEMENT DESIGN FOR IMPROVEMENTS TO PROSPECT AVENUE, NEW CASSEL, NEW YORK.

Motion by: Councilman Troiano

Aye-Councilman Dwyer
Aye-Councilman Ferrara

Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

24. A RESOLUTION ESTABLISHING THE GREAT NECK SEWER ADVISORY BOARD.

Motion by: Councilwoman Poons

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

25. A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTER-MUNICIPAL AGREEMENT WITH THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

26. A RESOLUTION AUTHORIZING AN INTER-MUNICIPAL AGREEMENT WITH THE PORT WASHINGTON WATER DISTRICT TO INSTALL A WATER MAIN.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons

Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

27. A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF FLOWER HILL.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

28. A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF SANDS POINT.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

29. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR HEAVY DUTY EQUIPMENT FOR THE HIGHWAY DEPARTMENT.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman

No-None

Adopted

30. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR BUS TRANSPORTATION FOR TOWN YOUTH PROGRAMS.

Motion by: Councilwoman Poons

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
No-None
Recusal-Supervisor Kaiman

Adopted

31. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR UPGRADING OF THE HVAC SYSTEM AT THE SOLID WASTE MANAGEMENT AUTHORITY BUILDING.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

32. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR COPIER MACHINES.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

33. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT FOR CREATION OF A WEBSITE FOR PROJECT INDEPENDENCE.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

34. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT FOR CREATION OF A WEBSITE FOR THE OFFICE OF INTER-MUNICIPAL COORDINATION.

Stricken

35. A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE COLLECTION, REMOVAL & DISPOSAL OF ACCEPTABLE WASTE AND RECYCLABLES WITHIN THE ALBERTSON-SEARINGTOWN-HERRICKS REFUSE & GARBAGE DISTRICT IN THE TOWN OF NORTH HEMPSTEAD.

Motion by: Councilman Dwyer

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

36. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR A ROOF FOR CLINTON G. MARTIN PARK.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons

Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

37. A RESOLUTION AMENDING RESOLUTION 276-2008.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

38. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH SIDNEY B. BOWNE & SON, LLP FOR DPW PROJECT NO. 07-04.

Motion by: Councilman Ferrara

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

39. A RESOLUTION AUTHORIZING THE PROPOSAL OF SETTLEMENT TERMS.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

40. A RESOLUTION AUTHORIZING AND APPROVING SETTLEMENT AGREEMENTS.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

41. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY, AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

42. A RESOLUTION APPROVING THE ACTION OF THE VIGILANT ENGINE & HOOK & LADDER CO., INC., GREAT NECK, NEW YORK, IN ELECTING TO MEMBERSHIP STEVEN NEUHAUS, RON KOSINSKI, JOE OGINSKI, AMY CHO AND NICOLE FLYNN.

Motion by: Councilwoman Seeman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

43. A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP ALEXANDER FERRO.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

44. A RESOLUTION APPROVING THE ACTION OF THE ROSLYN HIGHLANDS HOOK & LADDER, ENGINE & HOSE CO., ROSLYN HEIGHTS, NEW YORK, IN REMOVING FROM MEMBERSHIP ROBERT PAUL.

Motion by: Councilwoman Poons

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

45. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION FIRE ENGINE COMPANY NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP BRENDAN ORELLANA AND JARED SICHEL.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

46. A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER COMPANY, NO. 1, INC., PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP PETER S. WHITCOMB, JR. AND STEPHEN C. WITTAKER.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

ADDED STARTERS:

47. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING ESTABLISHING FULL STOPS EASTBOUND ON GATEWAY NORTHBOUND ON EAST COURT AND EAST AND WEST BOUNDON NORTH COURT, ROSLYN HEIGHTS, NEW YORK.

Synopsis: Tentative hearing date is July 8, 2008.

Motion by: Councilman Dwyer

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

48. A RESOLUTION MAKING AN APPOINTMENT TO THE WATER AUTHORITY OF WESTERN NASSAU COUNTY.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano

Aye-Supervisor Kaiman
No-None

Adopted

49. A RESOLUTION RATIFYING THE PREPARATION AND SUBMISSION OF AN APPLICATION FOR A GRANT, AND AUTHORIZING THE ACCEPTANCE OF A GRANT, THE EXECUTION OF CONTRACT DOCUMENTS, AND THE TAKING OF RELATED ACTION.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

**MEETING
NORTH HEMPSTEAD
SOLID WASTE MANAGEMENT
AUTHORITY AGENDA**

June 17, 2008

RESOLUTION:

1. A RESOLUTION AMENDING THE FEE SCHEDULE FOR USE AT THE SOLID WASTE MANAGEMENT AUTHORITY DISPOSAL FACILITIES.

Motion by: Chairman Kaiman

Aye-Member Dwyer
Aye-Member Ferrara
Aye-Member Pollack
Aye-Member Seeman
Aye-Member Poons
Aye-Member Troiano
Aye-Chairman Kaiman
No-None

Adopted

2. RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER OR CHANGE IN GRADE AND/OR SALARY OF EMPLOYEES AND OFFICIALS IN VARIOUS DEPARTMENTS OF THE AUTHORITY.

Stricken